

WORONI

BOARD MEETING MINUTES:
DATE 20th March, TIME 6:00pm

Meeting Venue:	Woroni Boardroom, Kambri Office		
Meeting Opened:	6:13pm		
Meeting Closed:	7:34pm		
Present:	Noah Yim, Jonathan Tjandra, Georgie Kamvissis, Steph David, Bella Di Mattina, Julia Faragher (video link)		
Apologies:	Alisha Nagle, Ben Lawrence		
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Noah	
2	Confirmation of Previous Minutes	Done out of Session.	
3	Previous Action Items:	None.	
Print			
4	News Outline	<ul style="list-style-type: none">- Print weekend was okay<ul style="list-style-type: none">- Issues with quotes- ANU Media - Senior reporter Dan made good documents from it	Noah will schedule meeting with ANU Media

5	Content Outline	<ul style="list-style-type: none"> - Content team now has a calendar to tell them when progress reports and final drafts are due for Edition 3. To rectify confusion surrounding sourcing for last edition when I the team expected their final drafts supposed to be ready on the same day that the Facebook event calling for submissions said was the last day for contributors to send <i>their</i> drafts in. - The calendar also reveals visually that we have SO much time to get content for ed 3. I'm really hoping that my team will get some top-notch quality writing! - My senior sub-eds have also been amazing and given heaps of useful feedback to the team so I'm feeling super positive about how smoothly this print round will go - Not sure about what's occurring for Jasmine Ryan's animation of <i>A Sense of Summer Ennui</i> - wondering if Julia knows anything about if this is still in the works? <i>Yes, Jasmine is still working on the animation but she's pushed it to the mid-sem break as animation takes a lot of work.</i> 	
6	Creative Outline	Second magazine went very well, fixed few things that we wanted to change from the first	

		edition like the calendar etc.	
Radio			
7	Radio Outline	<p>General updates:</p> <ul style="list-style-type: none"> - syn shows sending this week - zoom to be returned this week - hiring new peeps: marketing/admin sub-ed and content manager <p>Tech things we are working on:</p> <ul style="list-style-type: none"> - telephone line - fixing microphones cutting out - researching logistics of moving onto broadcasting apps (e.g iheart radio) - obtaining server ANU IT - test runs of Jazler this week <p>Events:</p> <ul style="list-style-type: none"> - DJ workshop next thurs - May 18 possible event at new bar (in the process of booking coda conduct) - Attempting to get union member to speak about workers rights in the music industry at dj workshop - Female and non-binary weekly meetups in the process of being organised 	Noah will look into thermostat
TV			
8	TV Outline	<ul style="list-style-type: none"> - Had our first training session on the whole production process - really well received by team. Excited about future workshops. - Pilot Week submissions have opened, to close 	Noah talk to ANU Security about access.

		<p>on Wed 3 April. Excited to read submissions.</p> <ul style="list-style-type: none"> - When are my sub-editors getting access to the office / any updates on storage room door lock? 	
Finance			
10	Finance update Outline	<p>Business Transaction: \$1984.28</p> <p>Online Saver: \$128,065.89</p> <p>Term Deposit: \$60,000.00</p> <ul style="list-style-type: none"> - Wrote guidelines for Collaborative Fund Guidelines - Met with Demos to discuss potential collab - Got called by RAW FM for potential collab - Editors' honoraria to get processed once OGM minutes have been approved by board 	
Administration			
11	Administration Update and Outline	<ul style="list-style-type: none"> - The final proof copy of the magazine was delivered today, there were some issues relating to colours which were worked and the way is finally clear to print (last updated: 15:21 20/03) 	
Agenda Items			
12	<p>Bossy Editors Access</p> <p>Ben</p>	<p>Had a meeting with the Editors of Bossy, they were wondering if they could potentially use the Woroni space from time to time for the purpose of their meetings and team workshops. We both thought that it would be a nice & easy way to build affinity and a</p>	Draft an MoU

		collaborative environment between our organisations. To this effect would we be ok granting the three editors card access? At least one of them would be present whenever using the space and they would let us know beforehand if they want to use the space.	
13	Collaborative Publications Fund Discussion	DRAFT Proposal on how funding will be allocated.	
14	RAW FM & Narrowcast Radio Steph & JT	<ul style="list-style-type: none"> - Kambri invited RAW FM - Wednesday 27 March - to broadcast - <i>REDACTED</i> 	<p>Noah will pursue ANU for Kambri office lease agreement, we will have meeting.</p> <p>Steph will get in touch with Kambri regarding the Kambri broadcast day.</p> <p>JT will get in touch with RAW FM about what the live show will look like.</p>
Other Business			
15	Woroni alumni weekend	<ul style="list-style-type: none"> - Plan is to open office to past editors. - Play the Woroni TV pieces on the computers - On at the same time at ANU alumni weekend? 	Bella to organise